

Virginia Latino Advisory Board
Governance Committee Meeting
February 23, 2021

Agenda:

Good morning everyone (Aida, Gloria, Lyons, all BCC per FOIA)

Suzanne sent an invitation with times for us to meet, but I am not sure if everyone got a chance to review that email. Assuming that we will not get together during those optional times (which are today and tomorrow), I am laying out the agenda I would like the committee to discuss. We should pick an alternative time *after* the 24th of February. I will be meeting with Secretary Thomasson to discuss policies for feedback on our annual report on that date, and this will likely impact what we discuss.

Ignoring that for the moment, here are the **goals** I want Governance to achieve:

1. Codify a set of *internal only* requirements that VLAB sets for itself
 - these are standards of evaluation that the board itself takes on, with welcome and optional input from the administration. It makes sense that Governance will execute the required evaluation, but there may be a better way
 - these requirements can be in bylaws or can be policies that are themselves created by the bylaws
 - the requirements should include a date for updating the public on where recommendations stands
 - who contributes to the document and what format it is in should be clear (Chair, VC, Governance, etc.)
2. Publication requirements for this assessment so that the public can receive an update on the board's recommendations
 - I have a few places in mind, but we shouldn't think in limited terms: the Latino/Hispanic email listserve, the FB page, and in the next year's annual report (with updates)

It is critical that VLAB pushes forward with this, so if Governance cannot meet to review my proposals before the next full board meeting I will be presenting bylaws at that meeting to create policies that achieve what I've laid out above. I of course prefer that we consider them in committee first, and hope we can all find a time to evaluate.

BCC Karina and Josh

Thank you all,
Paul